

**A REGULAR MEETING  
OF  
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, May 19., 2015, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Mike Karia, Harold Gray and Kim Drexler.

The following Staff members were in attendance: Julie “Jo” Donoghue, Deputy Attorney General, Patty Davis-Oliva, Deputy Attorney General, Robert Howatt, Janis Dillard, Constance McDowell, Donna Nickerson and Leda Banning.

2. Commissioner Conaway motioned to approve the meeting minutes from the May 5, 2015 meeting; seconded by Commissioner Gray; the motion carried 4-0; Commissioner Drexler abstained from voting.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Karia to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF NAVIGATE POWER, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED JANUARY 20, 2015; FILED MARCH 23, 2015) – PSC DOCKET NO. 15-0659

Commission to consider Staff Memorandum and Proposed Order No. 8742.

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR THE APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED APRIL 29, 2015) – PSC DOCKET NO. 15-0960

Commission to consider Staff Memorandum and Proposed Order No. 8737.

The motion was seconded by Commissioner Conaway; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF OPEN MARKET ENERGY, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED MARCH 24, 2014; FILED FEBRUARY 13, 2015) – PSC DOCKET NO. 14-118

Julie “Jo” Donoghue, Esquire appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway, to adopt Order No. 8734; the motion carried 3-0; Commissioners Karia and Drexler abstained from voting.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS NATURAL GAS COST RATES (FILED AUGUST 29, 2015) – PSC DOCKET NO. 14-0295F

James McC. Geddes, Esquire appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Pam Scott, Esquire, appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 8739; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE COMMISSION’S INVESTIGATION INTO WHETHER ERNEST P. TIMMONS OR E. A. TIMMONS MOBILE HOMES, INC. IS UNLAWFULLY OPERATION AS A PUBLIC UTILITY (OPENED MARCH 11, 2015) – PSC COMPLAINT DOCKET NO. 15-0859

Julie “Jo” Donoghue, Esquire, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to adopt Order No. 8740; the motion carried 3-0; Commissioners Karia and Drexler abstained from voting.

A verbatim transcript was made of this proceeding.

5. HEARINGS

IN THE MATTER OF THE INVESTIGATION AND ADOPTION OF RULES TO GOVERN PAY PHONE SERVICES WITHIN THE STATE OF DELAWARE (OPENED OCTOBER 9, 1984; REOPENED JUNE 17, 1997; REOPENED JANUARY 29, 2002 AND REOPENED FEBRUARY 5, 2015) – PSC REGULATION DOCKET NO. 12

James McC. Geddes, Esquire, and Constance McDowell, Regulatory Policy Administrator, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Karia and seconded by Commissioner Conaway to adopt Order No. 8741; the motion carried 4-0; Commissioner Gray abstained from voting.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY, INC., EXELON CORPORATION, PEPCO HOLDINGS, INC., PURPLE ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC, AND SPECIAL PURPOSE ENTITY, LLC FOR APPROVALS UNDER THE PROVISIONS OF 26 *DEL. C.* §§ 215 AND 1016 (FILED JUNE 18, 2014) – PSC DOCKET NO. 14-193

James McC. Geddes, Esquire, and Julie “Jo” Donoghue, Esquire, and Mark Lawrence, Senior Hearing Examiner appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Thomas McGonigle and Joseph C. Schoell, Esquire, and Darryl Bradford appeared on behalf of the Joint Applicants.

Thomas Noyes and Devera Scott, Esquire appeared on behalf of the Department of Natural Resources and Environmental Control.

Jeremy Firestone, Ph.D., J.D., appeared via teleconference on behalf of Jeremy Firestone, Ph.D., J.D.

Logan Welde, Esquire appeared on behalf of Clean Air Council.

William O'Brien appeared on behalf of Chesapeake Utilities Corp.

A motion was made by Chair Winslow and seconded by Commissioner Conaway to approve the Settlement Agreement, which is just and reasonable and in the public interest, subject to any changes that the parties bring back to the Commission to conform to Delaware's agreement to material benefits resulting from the Maryland decision, which has already been issued, and the District of Columbia's decision or settlement, whenever that may be; the motion carried 3-0; Commissioners Karia and Drexler abstained from voting.

A verbatim transcript was made of this proceeding.

POTENTIAL COST ALLOCATION ISSUES AND COMMENTS TO PJM  
CONCERNING A PROPOSED PJM 230KV TRANSMISSION LINE FROM  
ARTIFICIAL ISLAND, NEW JERSEY TO A SUBSTATION IN LOWER  
DELAWARE

John Farber, Public Utility Analyst, appeared on behalf of Staff.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to approve Staff's request to send a letter to PJM in opposition to the cost allocation for LS Power's 230 line; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

6. DIRECTOR'S COMMENTS:

Mr. Howatt welcomed Commissioner Drexler to the Commission.

Mr. Howatt also announced there would be a Workshop for the Delmarva Power and Light Company's Bill Transparency on June 2, 2015, at, 10:00 a.m., at the Public Service Commission Office.

Mr. Howatt also announced that immediately following the Commission meeting he would hold a training session for the two new Commissioners.

Also the next Commission meeting is scheduled for June 2, 2015.

There was no further business and the meeting adjourned at 3:05 p.m.

Respectfully submitted,

/s/ Donna Nickerson  
Secretary